

**MINUTES
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD
HILLDALE SANITARY DISTRICT
PIKE LAKE UTILITY DISTRICT**

MONDAY, MARCH 9, 2015 at 7:00 P.M.

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor No. 1 Scott Lofy – SL, Supervisor No. 2 Ralph Horst RH, Treasurer Christine Pfeifer, Clerk Marvin Justman
2. **Pledge of Allegiance** – Recited
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – Motion by SL to approve and a second by RH. Motion carried unanimously.
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for February 9, 2015 and approval of minutes for February 9th and February 25th 2015.
 - c.) Review and approval of all current Town bills.
5. **Town Chairman's report** – Chairman Strupp reported the following for the month of February: The state legislators are trying to pass a bill that will require each county in the State to do the assessments for all the towns by 2017 and all assessments will have to be at 100%. Cost for the way it is done now is \$6.00 per parcel, if the counties do it, the cost would be approximately \$25.00 per parcel. WTA is proposing to increase road aid per mile & to allow manure drag lines along ditches to keep the big equipment off the road. Residents should apply for burning permits at least 2 days in advance from the Fire Department. Dates for up coming events in the Town, Town Audit March 12th, Election April 7th, Open Book April 16th 12:00 to 2:00, Annual Town meeting, April 21st 7:00 P.M., Board of Review May 12th 2:00 to 4:00 P.M. Went to Slinger Village to discuss Road project. Went to City Mayor to discuss Road work.

Village of Slinger has shown interest in buying the TS 100 tractor and mower for \$25,000 if the Village Board approves it at the next meeting.

6. **County supervisor's report** – Transportation Committee has received the bids for Hwy NN and Hwy G from Michels. The bid came in for 1.3 million, lower than the 1.5 million budgeted. The board is considering condensing some committees, to be discussed is the possibility of combining the Department of Public Works with the Parks and Transportation committee. The Radio Committee doing an overlay system costs projection.

7. **Public Input (time limit of 5 minutes per person)** – Tom Klink presented the Board with an idea of building one or more baseball diamonds on the Town's property. He will return next month with more concrete ideas of what his intentions are.

8. **Plan Commission recommendations:** None.

9. **Old Business:** None.

10. **New Business:**

a.) **Discussion/Board decision whether to participate in the fire safety program request received from the City of Hartford Fire Department.** – The Board discussed donating an amount to educate 60 students. Motion by RH to donate \$72 an amount needed to educate 60 students and a second by SL. Motion carried unanimously.

b.) **Discussion/Board decision to adopt Resolution No. 2015-3, a resolution to redeem a CD due to mature from First Bank on March 29, 2015, to purchase the new John Deere tractor and ditch mower per the 2015 budget.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

c.) **Discussion/Board decision to adopt Resolution No. 2015-4, a resolution stating that the Town will not be participating in the animal husbandry program.** – The Board discussed but took no action.

d.) **Discussion by the Board on which Town roads will be put up for bids in 2015.** – Kettle Moraine to Arthur Road will be repaved, South Bay will be rebid for paving. Pond Road will be seal coated.

e.) **Note that Open Book will take place at the Town on April 16, 2015 from 12:00 to 2:00 P.M. and Board of Review will take place at the Town on May 12, 2015 from 2:00 P.M. to 4:00 P.M.** – Dates were noted.

f.) **Discussion on bringing in Charter Cable to supply the Town's Internet Service.** – After some board discussion RH will be taking charge of getting this accomplished.

11. **Adjournment** – Motion by RH to approve and a second by SL. Motion carried.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order.** – 7:48 P.M.

2. **Public Input (limit of 5 minutes per person).** – Al Bensemman stated that pump hours at the lift station showed that both pumps were using almost identical hours from month to month.

3. **Review and approval of all current bills.** – Motion by RH to approve and a second by SL. Motion carried unanimously.
4. **Adjournment.** – Motion by RH to approve and a second by SL. Motion carried unanimously.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order.** – 7:52 P.M.
2. **Public Input (limit of 5 minutes per person).** – None.
3. **Review and approval of all current bills.** – Motion by RH to approve and a second SL. Motion carried unanimously.
4. **Adjournment.** – Motion by RH to approve and a second by SL. Motion carried unanimously.

Respectfully submitted,
Marvin Justman - Clerk